



## Staff Senate Agenda

Jan. 12, 2022

3-4:30 p.m. Online Only at:

**Zoom:** <https://und.zoom.us/j/95362790489?pwd=ZzQrR0FIT3R6SnZzZnJjYnFNVTJBQT09>

### 1. Call to Order

**Announcements: Student/Employee of the Year [nominations](#) due by Jan. 31**

**Guest speaker: Emily Holth, UND Conflict Management Consultant**

**Approve minutes from Dec. 8, 2021, Staff Senate Meeting**

### 2. Officer Reports

- a. Vice President: [Paula Cox](#)
- b. Historian: [Dan Boese](#)
- c. Membership: [Carla Spokely](#)
- d. Secretary: [Cheryl Misialek](#)
- e. Treasurer: [Julie Simon](#)
- f. Member at Large: [Cory Klatt](#), [Mike Wozniak](#)

### 3. Committee Reports

- a. Engagement: [Paula Cox](#) & [Jordan Eberhardt](#)
- b. Community Relations: [June Novacek](#) & [Renee Carlson](#)
- c. Constitution, Bylaws, & Elections: [Megan Wasylow](#)
- d. Legislative:
- e. Public Relations: [Andria Spaeth](#)
- f. Staff & Professional Development: [Zauna Synnott](#)
- g. Staff Recognition: [Jenn Proulx](#)

### 4. University Committee Reports

- a. Pandemic Committee: Vaccine mandate and UND.
- b. U-Senate: No Jan. 2022 U-Senate mtg.
- c. Budget/COI/Safety/Other committees

### 5. Staff Senate President Report

- a. Suggestion box: Snow removal; using vacation/sick time during pregnancy and taking leave w/o pay; discrepancies across campuses for milestone anniversary gifts.
- b. Tuition Waiver: No updates
- c. SS Leadership met with Pres. Armacost: discussed vaccine mandate, other SS projects.

### 6. Business Items

- a. 31 Days of Glory complete
- b. Tubs of Love underway
- c. Establish committee for "Volunteer" policy

### 7. Matters Arising/Open Discussion

### 8. Adjourn

**Next Staff Senate Meeting**

Feb. 9, 2022 – 3 PM

**Zoom**